

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION**

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.*

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

951115

A

BATCH

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MONTH/YEAR

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SUBSET

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CLASS

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This report required by law (50 U.S.C. App. §2407 (b)(2) P.L. 103-10; 15 C.F.R. Part 769. Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. *If you certify, in item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.*

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:Name: **BANK OF TOKYO-MITSUBISHI LTD**Address: **1251 AVE OF THE AMERICAS**City, State, and ZIP: **NEW YORK NY 10020-1104**

Country (if other than USA):

Telephone: **341414**

Firm Identification No. (If known):

29-34

Specify firm type:☐ Exporter☐ Bank☐ Forwarder☐ Carrier☐ Insurer☐ Other

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1b. Check any applicable box:☐ Revision of a previous report (attach two copies of the previously submitted report)☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)☐ Report on behalf of the person identified in Item 2☐ Dual report on behalf of self and the person identified in Item 2**2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):**

Name:

Address:

City, State, and ZIP:

Country (if other than USA):

Type of firm: (see list in Item 1a)

Firm Identification No. (If known):

3. Identify exporting firm, unless same as item 1a or 2:Name: **HILLUSA**Address: **7215 N.W. 46TH STREET**City, State, and ZIP: **MIAMI, FLORIDA 33166**

Country (if other than USA):

Firm Identification No. (If known):

36-41

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4. (a) Name of boycotting country from which request originated:**BANGLADESH**

(b) Name of country directing inclusion of request, if different from (a) above:

43-44

5. Name of country or countries against which request is directed:**SOUTH AFRICA, ISRAELI**

45-46

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):**110 LCX 421096**

71-77

7. Date firm received request: (use digits for month/day/year)**6-12-97**

47-52

8. Specify type(s) of document conveying the request:☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

53-54

☒ Letter of credit☐ Requisition/purchase order/accepted contract/shipping instruction☐ Bid invitation/tender/proposal/trade opportunity☐ Questionnaire (not related to a particular dollar value transaction)☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)☐ Have not taken and will not take the action requested.☒ Have taken or will take the action requested.☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

56-57

☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)1. ☐ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.2. ☐ I (We) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

C. Galvez

Date

6/13/97



Bank of Small Industries & Commerce Bangladesh Ltd.

বাংলাক অব স্মল ইণ্ডাস্ট্রিজ এণ্ড কমার্স বাংলাদেশ লিঃ
Bangshal Br. 230, North South Road, Dhaka,
Bangladesh. TLX : 632585 BASIC BJ

Date 03-06-1997

08217

Messrs HILLUSA

7215 N.W. 46th St. Miami,
Florida 33166 U.S.A.

THE BANK OF TOKYO-MITSUBISHI LTD.

Irrevocable Commercial Letter of Credit

BASIC/BANG-190/97

without recourse

110 LCX

ADVISE NO.

1096

Dear Sirs,

At the request of Messrs MEDITECH 15/2 Topkhana Road, 16, BMA Bhaban, GPO Box-2744

Dhaka-1000, Bangladesh.

we hereby establish our Irrevocable Letter of Credit in your favour

for the amount of **US\$ 18,840/-** (say) **US Dollar Eighteen thousand eight hundred forty only.**

available by your draft(s) on us at ~~XXXXXX~~ sight accompanied by the following documents marked (x) :

(x) Your signed Commercial INVOICE (s) in EIGHT copies bearing the following clause(s) :

"We hereby certify that (a) this invoice is authentic (b) it is the only invoice issued by us for the goods described herein (c) it shows their exact value without deduction of any discount (d) their Origin is **U.S.A.**"

() Full set of "CLEAN SHIPPED ON BOARD" Ocean Bill (s) of Lading drawn/endorsed to the Order of Bank of Small Industries & Commerce Bangladesh Ltd. **Bangshal Br.** showing "FREIGHT Prepaid" and marked NOTIFY "OUR **Bangshal** BRANCH and OPENERS."

(x) AIRWAY Bill(s) bearing this L/C Number drawn to our order "FREIGHT PAID" marked notify "OURSELVES and OPENERS."

() Original Sea/Air/Post Parcel RECEIPT(s) bearing this L/C Number showing postage paid and evidencing that the parcel(s) has/have been despatched to our branch a/c opener(s).

() Original Truck Receipt/Chalan bearing this L/C Number drawn to our order showing "FREIGHT PAID" marked NOTIFY our branch and opener(s).

(x) Certificate of Origin in **5(five)** copies from Chambers of Commerce or any other recognised/competent authority,

() INSURANCE COVERED BY OPENERS. All shipments under this credit must be advised by you immediately after

Flr. 231/2, New Elephant Rd. Dhaka-1205 **Prime Insurance Co. Ltd. Elephant Road Br. Rajdhani Complex 1st**
and to the openers referring to Cover Note No. **PRIMEELP/MC-034/06/97 dt. 3-6-97** and our L/C Number giving full details of Shipments. A copy of this advice to accompany each set of documents.

(x) Packing list in **5(five)** copies.

Evidencing despatch/shipment of the following goods by ~~Sea/Air/Post~~ **Merchandise: MEDICAL INSTRUMENT:**
Description, specification of goods, quality, quantity, unit price and all other details as per enclosed Proforma Invoice No. 13399 dt. 29-05-97 of the beneficiary which is the integral part of the L/C.

Shipment must be made not later than **07-07-97**Draft(s) is/are to be drawn and negotiated not later than **7(seven) days** Expiry Date **13-07-97** Place of expiry **U.S.A.**Shipment from **Any U.S.A. Airport** to **Dhaka Airport** on **C&F** basis by **Air**Partial shipments **Allowed** Transshipment **Allowed**1— This credit is transmitted through **The Bank of Tokyo Mitsubishi Ltd. 100 Broadway New York NY 10005 U.S.A.**

2— This credit is subject to Uniform Customs & Practice for the Documentary Credits (1993 Revision) Publication No. 500

3— Draft(s) must be marked "Drawn under Bank of Small Industries & Commerce Bangladesh Ltd. Credit No. **BASIC/BANG-190/97** and amounts thereof endorsed on the reverse hereof by the negotiating bank.

4— We hereby agree with drawers, endorsers and bonafide holders of draft(s) drawn under and in compliance with the terms of this Credit that the same shall be duly honoured on due presentation : **10) Packing: Export standard packing.**
Other Terms and Conditions/other documents required 1.1) Port of discharge to be Dhaka Airport

5— The following marked (x) should appear on the invoices **and documents must be negotiated with 7**
(x) L/C Authorisation Form No. **16691** **(Seven) days from the date of Airway Bill.**

() Bangladesh Bank Registration No.

(x) Importers Registration No. **BA-22479**

() Invoice must indicate that payment against subject import made under

(x) H. S. Code No. **9018.19**

6— Shipment on South African and Israeli flag vessels and goods from South Africa and Israel or goods Originating from these Countries Prohibited

7— All charges outside Bangladesh will be on account of beneficiary ~~XXXX~~

8— This L/C Number must appear in all Documents.

9— Shipping Marks **MEDITECH 15/2 TOPKHANA ROAD 16 BMA BHABAN DHAKA-1000****INSTRUCTIONS FOR THE ADVISING/NEGOTIATING BANK MARKED (X)**

(x) Please deliver the original copy to the beneficiary without adding your confirmation retaining the duplicate for your file.

(x) You are authorised to reimburse yourselves for the amount of your negotiations by:

Drawing on our account No. **62293012 with The Bank of Tokyo Mitsubishi Ltd. 100 Broadway New York NY 10005 U.S.A.** certifying that the documents are in order and drawn strictly in terms of this letter of credit, have been sent to us.

()

() We shall arrange remittance of bill proceeds complying with the credit terms on receipt of documents from you/on maturity of the draft(s). to your designated account/as per instruction.

(x) Please send us original documents by FIRST AIRMAIL and the remaining documents by following airmail. Original set of documents to include FIVE copies of invoice and remaining to be sent with duplicate set.

(x) Your advising, negotiation, payment and other charges will be on account of beneficiary/~~XXXX~~

Yours faithfully,

Bank of Small Industries & Commerce Bangladesh Ltd.

Authorised Signature
AS NO.

MD. HUMAYUN KABIR
P.A.-68

Authorised Signature
AS NO.



7215 N.W.46th St. • Miami, Florida 33166 • U.S.A. • Phone:(305) 594-7474 • Fax:(305) 477-0699

pro forma invoice 13399

TO: MEDITECH
 ADDRESS: 15/2 TOPKHANA ROAD, 16, BMA BHABAN
 GPO BOX- 2744
 DHAKA-1000, BANGLADESH
 PH.245415-FAX.880-2-868543

PRICES C&F DHAKA AIR
 DLVRY TERMS 30 DAYS
 PRICES VALID 30 DAYS
 FAX No.: 880-2-9569163

UOTATION	*CUST*	SP	TERMS	I. DATE
13399	640033	09	L/C.OR BANK TRANSF.I	05/29/97

TEM PART NUMBER	UN	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
Y-UP-890MD	EA	8	BLACK & WHITE VIDEO PRINTER (REPLACES THE UP-870MD)	910.00	7280.00
Y-UPP-110HD (ROLL)	EA	500	BRAND: SONY MODEL: UP-890MD THERMAL PAPER HIGH DENSITY SOLD BY ROLL. (5 ROLLS/CASE)	12.44	6220.00
Y-UPP-110S/4 (ROLL)	EA	500	MODEL: UPP-110HD (ROLL) BLACK & WHITE THERMAL PAPER FOR UP-890MD VIDEO PRINTER.	6.00	3000.00
Y-UPC-1010 (PACK)	EA	20	SOLD PER ROLL (100 ROLLS/CSE) COLOR PRINT PAPER FOR PRINTERS UP-1200 & UP-1800MD/1850MD BRAND: SONY (100 PRINTS PACK)	60.00	1200.00

Accepted
MEDITECH
Proprietor

ATTESTED
 For Bank of Small Industries
 And Commerce Bangladesh Ltd.
 Bengali Branch
 230, North South Road, Dhaka.
Authorized Signature
 P.A.-20

SALES AMOUNT *** I & F ***

NET PRICE

TOTAL

17,700.00 1,140.00

18,840.00

US\$18,840.00

By: HILLUSA CORPORATION.

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TO

06-02-1997 10:12AM FROM